Alamo Municipal Advisory Council

Clark Johnson, Chair
David Barclay, Vice-Chair
Anne Struthers
Jennifer Carter
Sanjiv Bhandari
Susan Rock
Steve Mick
Genevieve Herron, Youth Member



Candace Andersen, Supervisor

Contra Costa County, District 2 309 Diablo Road Danville, CA 94526 925-957-8860

cameron.collins@bos.cccounty.us

The Alamo Municipal Advisory Council serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agency.

RECORD OF ACTIONS

Tuesday, July 7, 2020 6:00 p.m.
Online Meeting via Zoom
Meeting ID: 968 3872 5832
Password: 066539

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL

- Called to order at 6:02pm
- All Members Present

2. STAFF/AGENCY REPORTS

- District II Staff Update
 - i. The next Alamo Liaison meeting is scheduled for July 20, 2020 via Zoom (Meeting ID: 841 9381 3986; Password: 068668)
 - ii. COVID19 County Response Update
- San Ramon Valley Fire Protection District update None
- Contra Costa County Sheriff Valley Station Update None

3. PUBLIC COMMENT (3 minutes/speaker)

- Discussion of 2378 Heritage Oak Trees
 - Property owner intends to file for a Tree Permit
 - Have heard that neighbors are concerned

4. PRESENTATIONS

- Ross Hillesheim, P2B Committee overview of P2B plan to increase taxes
 - o Member Rock can Alamo get more of the 1% from property taxes?
 - o Member Barclay any discussion of including all of Alamo?
 - o Can the MAC officially support the tax increase?
 - Member Struthers will serve as Clark's backup to the P2B Committee

5. **NEW BUSINESS**

Review and accept 2020 – 2021 Budget Reports for CSA R-7, Zones 36, 45 and 54 as provided by Special Districts.

- Did we get all of the deposits back for the concerts? Were those half of the total cost?
- Did we put down deposits for the movies?
- No action taken motion by Member Struthers, second by Member Carter, unanimous approval.

Boulevard of Trees – Discussion of hiring an arborist to analyze trees.

- Member Barclay could we use the R7 funds to improve the aesthetics of the Roundabout (Carl Roner, Public Works unlikely, you would have to designate the roundabout as a park).
- Member Barclay to accept Carl Roner's report, second by Member Carter unanimously approved.

6. OLD BUSINESS

None.

7. CONSENT CALENDAR

All matters listed under CONSENT CALENDAR are considered by the Alamo MAC to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Alamo MAC or a member of the public prior to the time the Alamo MAC votes on the motion to adopt.

- Approve June 2nd, 2020 Record of Actions.
 - Motion to approve by Bhandari, second by Mick. Unanimous approval.

8. SUBCOMMITTEE REPORTS

Alamo AOB Subcommittee for Schools: Carter (chair), Mick, Rock

July 14 – Board of Education, will hear a recap of input of surveys; will ask families to choose from the options

Alamo AOB Subcommittee for Downtown: Rock (chair), Barclay, Bhandari

Alamo Police Services Advisory Committee: Johnson (chair and P-5 MAC representative), Struthers

Land Use Planning Subcommittee: Barclay (chair) and Bhandari

Are we allowed to say that the location is bad for a cell phone tower?

Can we get a copy of the Danville and Walnut Creek Cell Phone Tower ordinance? Send Dave the County ordinance that addresses cell phone towers.

Iron Horse Corridor Subcommittee: Struthers

The trail is packed heavily used this days

Parks and Recreation subcommittee: Struthers (chair), Mick, Rock

Trees and Landscape Subcommittee: Rock (chair), Mick, Bhandari

AIA held a meeting with Supervisor Andersen; AIA wanted to know why the County wouldn't want to protect non-native trees?

- 9. <u>CORRESPONDENCE</u> (the following items are listed for informational purposes only and may be considered for discussion at a future meeting).
 - None

10. COMMENTS BY MEMBERS OF THE ALAMO MAC

 Discussion of possible drive in movies at Monte Vista (per Student Representative Ginny Herron)

11. FUTURE AGENDA ITEMS

- Contra Costa County Proposed Tree Ordinance.
- Envision 2040
- Potential new Alamo Park (Members Barclay and Struthers have a list of potential sites)

12. ADJOURNMENT

Member Bhandari motions to adjourn at 7:20pm, second by Member Rock.
 Unanimous approval. Adjourn to the Alamo MAC meeting on August 4th, 2020 at 6:00 P.M.

The Alamo Municipal Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Supervisor Candace Andersen's office at least 72 hours before the meeting at 925-957-8860.

Materials distributed for the meeting are available for viewing at the District 2 Office at 309 Diablo Road, Danville, CA 94526. To receive a copy of the Alamo MAC agenda via mail or email, please submit your request in writing using a speaker card or by contacting Supervisor Andersen's office at 925-957-8860. Complete name and address must be submitted to be added to the list.